

WASHINGTON COUNTY COMMISSION
MEETING MINUTES
DECEMBER 6, 2011

The Regular Meeting of the Board of the Washington County Commission was called to order by Chairman Dennis Drake at 4:00 p.m. on December 6, 2011, in the Commission Chambers, Washington County Administration Building, St. George, Utah. Those in attendance were Chairman Dennis Drake, Commissioner James J. Eardley, Commissioner Alan D. Gardner, Washington County Administrator Dean J. Cox, Deputy County Attorney Eric Clarke, and Deputy County Clerk Christine Hall.

Commissioner Gardner led the Pledge of Allegiance.

AGENDA

CONSENT AGENDA:

The Consent Agenda is a means of expediting routine matters which come before the Commission for approval. The Consent Portion of the agenda is approved by one (1) non-debatable motion. If any Commissioner wishes to remove an item from the Consent Portion of the agenda, then that item becomes the first order of business on the Regular Agenda.

- Consideration of Auditor-Approved Claims for Payment for November 16, 2011, through December 6, 2011
- Consideration of Regular Commission Meeting Minutes of November 15, 2011
- Consideration of Administrative Adjustments / Real Property (attached)
- Consideration of Administrative Adjustments / Personal Property (attached)
- Consideration of Applications for Property Tax Abatement (8)
Clair and Darlene Anderson, S/N W-SIEH-35; Loretta Blitsch, S/N DDE-2-6;
Christopher and Johnnie Mae Duram, S/N I-PC-6-7; June Nelson, S/N SG-SPTH-4-50; Ellis and Caroline Wade, S/N SG-RBL-2; Ronald Welch and Julia Christoffersen, S/N SC-SCH-Y-11; Frances Zelenik, S/N DDE-5-49
- Consideration of Applications for Settlement or Deferral of Property Taxes (2)
Stacey Eaton, S/N T-3290; Dan and Leanne Hoopes, S/N SCPN-10, S/N SCPN-11, and S/N SCPN-24; and Brett Elcock, S/N H-CRV-1-43
- Consideration of Renewal of Food Provider Agreements for the Council on Aging: Donalene Brady (St. George), Katie Beth Lance (Hurricane), and Verla Wilson (Enterprise) for 2012

Actions of the Washington County Planning Commission Meeting / 11-22-11: None

REGULAR AGENDA ITEMS FOR CONSIDERATION:

VOLUNTEER OF THE MONTH / CAROL HOLLOWELL

No presentations were made today.

PURCHASE REQUESTS / MARK BLANCH

- Assessor's Office, software \$10,612.98
- Building Maintenance, generator for Boulevard Building\$58,384.00

Washington County Administrator Dean Cox explained that the County Information Technology (IT) Department is located in the Boulevard Building. The IT Department is where the entire County computer network is located, including that of the Sheriff's Office. The County was looking for a more permanent power solution to avoid data lost during power outages.

All purchases are budgeted, bonded, or paid for through grant funds.

MOTION: Motion by Commissioner Gardner to Approve the Consent Agenda, as presented. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Drake, Eardley, and Gardner voting aye.

PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES PROGRAM FOR FY 2012

The Washington County Commission, in the jurisdiction of The Five County Association of Government, convened in regular session on Tuesday, December 6, 2011, in the Commission Chambers located at 197 East Tabernacle, St. George Utah, at 4:00 P.M.

Present: Commissioner Denny Drake,
Commissioner Jim Eardley,
Commissioner Alan Gardner

Washington County Administrator Dean Cox
Washington County Deputy Civil Attorney Rachelle Ehlert
Christine S. Hall, Deputy Clerk

Mark Blanch
Trevor Coombs
Deon Goheen
Brian Ahern
Ron Whitehead
Doug Wilson
Britton Lund
Cory Clyde

Robert Sandberg
Rae Boyer

MOTION: Motion by Commissioner Eardley to open the Public Hearing for the Community Development Block Grant Small Cities Program for FY 2012. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Drake, Eardley, and Gardner voting aye.

Chairman Drake read the following introduction to the CDBG First Hearing:

This hearing is being called to consider potential projects for which funding may be applied under the 2012 Community Development Block Grant Program. It was explained that the grant money must be spent on projects benefiting primarily low- and moderate-income persons. The Five County Association of Governments, of which Washington County is a member, is expecting to receive approximately \$850,000 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Guide, and interested persons can review it at any time. Some of the eligible activities include: Construction of public works and facilities, i.e.: water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters. Also eligible are loan programs for private businesses which would then hire low-income persons; the program can also pay for housing rehabilitation for low-income homeowners or for persons owning rental housing for lower income persons). In the past, Washington County has received four (4), which covered ADA Improvements/Public Buildings for \$80,000; Enterprise Senior Center for \$48,646; Gunlock Special Service District/Water for \$150,000; and Hurricane Senior Center/Meals On Wheel Vehicles for \$144,109. A complete list of CDBG projects funded for Washington County can be found on the Five County AOG website. The County has handed out its capital investment plan as part of the regional "Consolidated Plan." This list shows which projects the County has identified as being needed in the community. Anyone with questions, comments or suggestions during the hearing please identify yourselves by name, before speaking. The clerk will include your names in the minutes, and we would like to specifically respond to your questions and suggestions during the hearing.

No person desired to address the Commission.

MOTION: Motion by Commissioner Gardner to Adjourn the Public Hearing on Community Development Block Grant Small Cities Program for FY 2012. Motion seconded by Commissioner Eardley and carried by

unanimous vote, with Commissioners Drake, Eardley, and Gardner voting aye.

PRESENTATION BY WASHINGTON COUNTY WATER CONSERVANCY DISTRICT: QUAIL LAKE RECREATION AREA

Doug Wilson with the Washington County Water Conservancy District narrated a PowerPoint presentation concerning the Quail Lake Recreation Area. Some highlights:

- The Quail Lake Recreation Area (QLRA) contains approximately 1700 acres, 360 of which belong to the Water District; 525 acres belong to the Bureau of Land Management (BLM)
- The QLRA was created in response to the Recreation and Public Purposes Act (R&PP), implemented by the BLM in order to allow other entities to utilize the land for public purposes (recreation, jails, etc.)
- The Quail Lake Water Treatment Plant is located in this area, in addition to the Quail Lake Scout Camp, used by Boy Scouts for camping and recreation
- Mr. Wilson handed out a flyer referring to certain planned improvements in the area, including additional trails (biking and hiking) and campsites

A copy of this slide show may be obtained from the Water Conservancy District office.

CONSIDERATION OF RESOLUTION NO. R-2011-1594, A RESOLUTION APPROVING THE EXECUTION OF THE AGREEMENT BETWEEN HANDY AND MANDY SERVICES, INC., AND WASHINGTON COUNTY TO PROVIDE CUSTODIAL, CLEANING, AND MAINTENANCE SERVICES TO WASHINGTON COUNTY BUILDINGS

Mr. Cox said that these cleaning services were bid out recently, and Handy and Mandy submitted the lowest bid of three (3) responses. Handy and Mandy are currently performing janitorial services for several County buildings, and with the recent leasing of office space to various state agencies. The State has cleaning specifications that were more thorough than the County's, and it was determined that those specs would be adopted for all buildings. He recommended the awarding of that contract to this company for three (3) years.

MOTION: Motion by Commissioner Eardley to Adopt Resolution No. R-2011-1594, A Resolution Approving The Execution Of The Agreement Between Handy And Mandy Services, Inc., And Washington County To Provide Custodial, Cleaning, And Maintenance Services To Washington County Buildings. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Drake, Eardley, and Gardner voting aye.

CONSIDERATION OF RESOLUTION NO. R-2011-1597, A RESOLUTION APPROVING THE EXECUTION OF THE AGREEMENT BETWEEN HANDY AND MANDY SERVICES, INC. AND WASHINGTON COUNTY TO PROVIDE CUSTODIAL, CLEANING, AND MAINTENANCE SERVICES FOR THE WASHINGTON COUNTY LIBRARY BUILDINGS

This contract was also bid out, and Handy and Mandy, although not the lowest bidder, was the most experienced of the three. The apparent low bidder had no prior cleaning experience during the past twelve (12) years. The Library Director added that consolidating the cleaning contracts for all library branches in one company provides needed consistency in performance.

MOTION: Motion by Commissioner Gardner to Adopt Resolution No. R-2011-1597, A Resolution Approving The Execution Of The Agreement Between Handy And Mandy Services, Inc. And Washington County To Provide Custodial, Cleaning, And Maintenance Services For The Washington County Library Buildings. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Drake, Eardley, and Gardner voting aye.

CONSIDERATION OF RESOLUTION NO. R-2011-1595, A RESOLUTION APPOINTING/RE-APPOINTING MEMBERS TO THE COUNCIL ON AGING ADVISORY BOARD

MOTION: Motion by Commissioner Eardley to Adopt Resolution No. R-2011-1595, A Resolution Appointing Dr. Leonard Gallia and Re-Appointing Carolyn Jentzer, Barbara Markus, and Aneita Millett To The Council On Aging Advisory Board. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Drake, Eardley, and Gardner voting aye.

CONSIDERATION OF RESOLUTION NO. R-2011-1596, A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN HURRICANE CITY, IVINS CITY, SANTA CLARA CITY, ST. GEORGE CITY, WASHINGTON CITY, AND WASHINGTON COUNTY THAT CREATES A FLOOD CONTROL AUTHORITY

This interlocal agreement has been worked on for several months, providing for the specified entities to work together to perform cleaning in channels, create flood controls,

and other necessary preventive maintenance before, and clean-up in the aftermath of, any flood events in the County.

MOTION: Motion by Commissioner Gardner to Adopt Resolution No. R-2011-1596, A Resolution Approving The Execution Of An Interlocal Cooperation Agreement Between Hurricane City, Ivins City, Santa Clara City, St. George City, Washington City, And Washington County That Creates A Flood Control Authority. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Drake, Eardley, and Gardner voting aye.

COUNTY DEVELOPMENT AND PLANNING BUSINESS

Mr. Cox said that at the next meeting he will likely present an item to consider regarding the extension and improvement of the St. George Senior Center parking lot.

COMMISSIONERS' REPORT

No items were presented today.

PUBLIC WORKS OR ROAD BUSINESS

Washington County Public Works Director Ron Whitehead asked for Commission approval of two (2) purchases by the Weed Department for chemicals needed in the eradication of noxious weeds in the County, one in the amount of nine thousand, five hundred and forty-six dollars (\$9,546.00) and the other in the amount of one thousand, one hundred and eighty-two dollars and sixty cents (\$1,182.60) both purchased from Crop Production Services, Inc.

MOTION: Motion by Commissioner Eardley to Approve Purchase Requests from the Weed Department in the Amounts of \$9,546.00 and \$1,182.60 as Described Above. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Drake, Eardley, and Gardner voting aye.

Request a Closed Session

None.

There being nothing further to come before the Commission, the meeting was adjourned at 4:52 p.m.

CHRISTINE S. HALL
DEPUTY CLERK

DENNIS DRAKE
CHAIRMAN